

PRICE RIVER WATER IMPROVEMENT DISTRICT
July 19, 2022

A regular meeting of the Board of Trustees of the Price River Water Improvement District was held on Tuesday, July 19, 2022 at 7:00 p.m. at the District's Service Center located at 265 South Fairgrounds Road, Price, Utah.

PRESENT

Keith Cox
Scott Jensen
William Barney Zauss

Jeff Richens
Micha Marrelli
Shelly Bird

EXCUSED

Rick Davis

Chairman Cox welcomed everyone to Board Meeting. Rick Davis was excused. At the time meeting started, the new board member from Helper was not present.

PLEDGE OF ALLEGIANCE

Chairman Cox asked attendees to join in the Pledge of Allegiance.

OATH OF OFFICE

Oath of Office will be on hold until the new Board Member from Helper is present.

PUBLIC COMMENT

There were no public comments.

POSSIBLE CONFLICT WITH AGENDA ITEMS

There were no conflicts with Agenda Items.

MINUTES

Chairman Cox asked for input to the minutes of the July 5, 2022 Board Meeting. As there were no corrections or additions, Jensen moved to approve the minutes from the July 5, 2022 meeting. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss

DEPARTMENT REPORTS BY BOARD

Barney reported the 2020 F250 had the sensor replaced. The 2011 F250 truck is still waiting on parts for repair. The 2022 Explorer should be delivered next week. The new plate compacter is now in service. No new information regarding the backhoe. There was a problem with the warranty on the winch for the Polaris, but it has been figured out. Once the new Polaris is delivered to the WWTP, the old one will come back to the district office and will be prepared for surplus. The backhoe at the WTP was repaired. The dump trailer has new tires. Commercial Driver Training program development is ongoing.

Scott reported there were some electronic problems at the Barred Choice Pump Station due to a lightning strike. Letters have been sent to the businesses which are due for backflow testing. A leak near the Brotherson Vault was fixed. A main line leak was welded. Materials were taken to the water plant for the new drain field.

MANAGER'S REPORT

Richens reported there is no new hire for the Board to approve. The one applicant was just curious about the job. Richens suggested the Board needs to have a discussion regarding updating wages for the District. He is willing to draw up a proposal for them and explained the different areas that need to be considered. Jeff doesn't think the job should be re-advertised until the Board discusses wage changes. Chairman Cox asked Jeff to create a proposal that can be discussed at Board Meeting when all the members of the Board are available to participate. The addendum to the water service agreement with Wellington City was signed and sent to the City for signatures.

EMPLOYEE CHANGE OF STATUS

Jordan Poole has completed his 6-month probation period. Beau proposes that he be moved from probationary status to permanent status. Jensen moved to change the employment status of Jordan Poole from probationary to permanent with the appropriate increase in wages. Zauss seconded and the motion passed unanimously. AYE: Cox, Jensen, Zauss.

FINANCIAL ISSUES

A. Brentwood Industries – WTP Final Payment

This payment is for the equipment that went into the basin at the Water Plant. Everything is installed except for the electricians needing to set up automatic controls. This is the final payment in the amount of \$28,185.46. Jensen moved to approve the final payment to Brentwood Industries for \$28,185.46. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss.

B. VanCon Payment Application #8

This is a payment for the Nutrient Project at the WWP in the amount of \$138,731.53. It covers work and materials completed up to this point. Zauss moved to approve payment to VanCon in the amount of \$138,731.53. Jensen seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss.

WATER METER COST INCREASES

Chairman Cox asked to move this agenda item to the next meeting when the full board is present and more time is available for discussion. Jensen moved to table Agenda Item #10 Water Meter Cost Increases to the next Board Meeting. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss.

BOARD RE-ORGANIZATION

Due to Gary Harwood leaving the Board, his position as Vice-Chairman is open. Chairman Cox suggested to have Rick Davis fill that position even though he is not in attendance. He feels Rick would not be opposed to accepting the position. Jensen moved to appoint Rick Davis to fill the position of Vice-Chairman. Zauss seconded and the motion carried unanimously. AYE: Cox, Jensen, Zauss.

CLOSED SESSION

There were no items for a closed session.

UNFINISHED BUSINESS

Micha presented a 50% expenditures report to the Board and explained that the District's finances have been going well for the first 6 months of the year. She noted that costs are rising that the next 6 months may not look as well. She gave all board members a copy of the financials. Jeff suggested if they have a financial question in a specific department, they can call that department head.

As there was no further business to attend to, Jensen moved to adjourn. Zauss seconded and the motion carried by common consent. Meeting adjourned at 7:21 p.m.



Keith Cox, Chairman



Kim Wood, Clerk